2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 8:00 am Secretary of State 03-21-2006 90039 010 ***158.75 DOCUMENT # P97000051687 DADÉ CITY AUTO SALES, INC. Principal Place of Business Mailing Address PO BOX 196 PO BOX 196 20018217 LACOOCHEE, FL 33537 LACOOCHEE, FL 33537 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FFI Number 59-3551115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTH, REBECCA J Street Address (P.O. Box Number is Not Acceptable) 20700 S. FORTY RD. LACOOCHEE, FL 33537 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Addition TITLE ☐ Detete TITLE ☐ Change SOUTH, REBECCA J NAME NAME STREET ADDRESS 20700 S. FORTY RD. STREET ADDRESS LACOOCHEE, FL 33537 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME SOUTH, MARK STREET ADDRESS STREET ADDRESS 20700 S FORTY RD CITY-ST-ZIP CITY - ST-ZIP LACOOCHEE FL 33537 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition .4j.:¦ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

South Rebecca 3-16-06 3**55-583** DUYU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date